



September 28, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip: 532754

National Stock Exchange of India
Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol: GMRINFRA

Dear Sirs,

Sub: Proceedings of 26th Annual General Meeting of GMR Airports Infrastructure Limited (Formerly GMR Infrastructure Limited) held on Tuesday, September 27, 2022.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements), 2015

This is to inform you that the 26th Annual General Meeting of GMR Airports Infrastructure Limited (Formerly known as GMR Infrastructure Limited) was held on Tuesday, September 27, 2022 through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. In this regard please find enclosed the following: -

1. Summary of proceedings as required under Regulation 30, Part A of Schedule III of the SEBI LODR as **Annexure A**.
2. Voting results as required under Regulation 44 of the SEBI LODR accompanied with scrutinizer's Report as **Annexure B**.

The Voting Results along with the Scrutinizer's Report is made available on the Company's website at www.gmrinfra.com.

This is for your information and records.

Thanking you,

Yours faithfully,

**For GMR Airports Infrastructure Limited
(Formerly known as GMR Infrastructure Limited)**

VENKAT
RAMANA
TANGIRALA

Digitally signed by VENKAT RAMANA TANGIRALA
DN: cn=VENKAT RAMANA TANGIRALA,
o=GMR AIRPORTS INFRASTRUCTURE LIMITED,
ou=SEBI LODR, email=VENKATRAMANA.TANGIRALA@GMRINFRA.COM,
c=IN

**T. Venkat Ramana
Company Secretary &
Compliance Officer**

**GMR Airports Infrastructure Limited
(Formerly known as GMR Infrastructure Limited)**

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037

Registered Office: Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051

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Annexure A

Summary of proceedings of the 26th Annual General Meeting of GMR Airports Infrastructure Limited (Formerly known as GMR Infrastructure Limited) held on Tuesday, September 27, 2022

The 26th Annual General Meeting of the Members of the Company was held on Tuesday, September 27, 2022 at 3:00 p.m. through Video Conferencing ('VC') in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of Secretarial Standards-2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India towards conduct of the Annual General Meetings through Video Conference were observed and followed.

Mr. G.M. Rao, Chairman of the Board having not attended the meeting, Mr. B.V.N Rao, Director, chaired the meeting with the consent of all the Directors present at the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company Secretary made all necessary announcements and briefed the members on the VC procedures. The Chairman addressed the members and thereafter a detailed presentation was made by the Chief Financial Officer.

The following items of business as stated in the notice of AGM, were thereafter transacted:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. B.V.N. Rao (DIN: 00051167), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Madhva Bhimacharya Terdal (DIN: 05343139), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond.
5. Approval for shifting of the registered office of the Company from the State of Maharashtra to the State of Haryana and consequent alteration in the Memorandum of Association of the Company.

Being interested in Item No. 2 of the Notice, Mr. B.V.N. Rao, Chairman of the Meeting stepped down from the Chair for the Item no. 2 and Mr. S.R. Bansal, Independent Director chaired the Meeting with consent of other Directors for item no. 2.

The Company in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided members the facility to cast vote electronically from Friday, September 23, 2022 (9.00 a.m. IST) to Monday, September 26, 2022 (5.00 p.m. IST) (remote e-voting). Members who were present at the AGM and did not cast their votes through remote e-voting were provided an opportunity to cast their votes at the AGM through e-voting (insta poll).

Mr. V. Sreedharan or failing him Mr. Pradeep B. Kulkarni, or failing him Ms. Devika Satyanarayana, partners of M/s V. Sreedharan & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for remote e-voting, e-voting at the AGM (insta poll).

The queries raised by the Shareholders at the AGM were answered/clarified by the Chairman/Directors/ CFO.

The Chairman informed the members that the Voting results of AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's website.

The 26th Annual General Meeting of the Company concluded at 04.57 P.M. and thereafter voting was kept open for further 15 minutes.

Based on the Report received from Mr. V. Sreedharan, Scrutinizer the aforesaid business items were approved by requisite majority.

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 291, 1st Floor, 10th Main Road, 3rd Block,
Jayanagar, Bengaluru - 560 011

+ 91 80 49594533 ✉ compliance@sreedharancs.com



Annexure - B

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Twenty-Sixth Annual General Meeting (AGM) of the members of "GMR AIRPORTS INFRASTRUCTURE LIMITED" (formerly known as "GMR INFRASTRUCTURE LIMITED") held on Tuesday, September 27, 2022 at 03:00 P.M.(IST) through Video Conferencing (VC).

Sir

I, V Sreedharan, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process
- (ii) Voting through electronic voting system ("Instapoll") at the AGM.



Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Twenty-Sixth Annual General Meeting of the members dated September 02, 2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution slated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

We submit our report as under:

1. The remote E-Voting period remained open from 09.00 a.m. Friday, September 23, 2022 up to 05.00.p.m. Monday, September 26, 2022.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those Members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022.



3. The voting rights were reckoned as on Tuesday, September 20, 2022, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on September 27, 2022, at 05:12 p.m.
5. After declaration of voting by the Chairman, the Shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Limited.
6. As per the information given by the Company / Registrar and Share Transfer Agent, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by KFin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



a) **RESOLUTION No.1: Ordinary Business**

To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial year ended March 31, 2022, and the reports of the Board of Directors and the Auditors thereon.

(i) **Voted in favour of Resolution:**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	900	12	912
Number of votes cast by them	496,28,16,774	18,09,767	496,46,26,541
% of total number of valid votes cast	99.6413	99.9999	99.6414

(ii) **Voted against the resolution:**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	29	1	30
Number of votes cast by them	178,67,446	1	178,67,447
% of total number of valid votes cast	0.3587	0.0001	0.3586

(iii) **Invalid Votes - NIL**



b) RESOLUTION No.2:

To appoint a Director in place of Mr. B.V.N.Rao (DIN: 00051167) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	859	12	871
Number of votes cast by them	486,39,80,093	18,09,767	486,57,89,860
% of total number of valid votes cast	97.6569	99.9999	97.6577

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	67	1	68
Number of votes cast by them	11,67,03,753	1	11,67,03,754
% of total number of valid votes cast	2.3431	0.0001	2.3423

(iii) Invalid Votes - NIL



c) RESOLUTION No.3:

To appoint a Director in place of Mr. Madhva Bhimacharya Terdal (DIN: 05343139), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	873	12	885
Number of votes cast by them	488,54,62,840	18,09,767	488,72,72,607
% of total number of valid votes cast	98.0882	99.9999	98.0889

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	50	1	51
Number of votes cast by them	952,20,905	1	952,20,906
% of total number of valid votes cast	1.9118	0.0001	1.9111

(iii) Invalid Votes -NIL



d) RESOLUTION No.4: Special Business

Approval for raising of funds through issuance of equity shares and /or other eligible securities through Qualified Institutions placement and/ or Foreign Currency Convertible Bond.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	797	12	809
Number of votes cast by them	466,02,82,623	18,09,767	466,20,92,390
% of total number of valid votes cast	93.5671	99.9999	93.5695

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	131	1	132
Number of votes cast by them	32,04,01,558	1	32,04,01,559
% of total number of valid votes cast	6.4329	0.0001	6.4305

(iii) Invalid Votes - NIL



e) RESOLUTION No.5:

Approval for shifting of registered office of the Company from the State of Maharashtra to the State of Haryana and consequent alteration in the Memorandum of Association of the Company.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at	Total
		the AGM (Instapoll)	
Number of Members voted	869	12	881
Number of votes cast by them	498,06,69,957	18,09,767	498,24,79,724
% of total number of valid votes cast	99.9997	99.9999	99.9997

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at	Total
		the AGM (Instapoll)	
Number of Members voted	61	1	62
Number of votes cast by them	14,414	1	14,415
% of total number of valid votes cast	0.0003	0.0001	0.0003

(iii) Invalid Votes - NIL



8. A list of Equity shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

Counter signed by

For V. Sreedharan & Associates

For GMR Airports Infrastructure Limited
(formerly known as 'GMR Infrastructure Limited')



(V SREEDHARAN)
Partner
FCS 2347; CP No. 833



(T. Venkat Ramana)
Company Secretary
ACS-13979



Date: September 28, 2022

Place: Bengaluru

UDIN number: F002347D001064793

Peer Review Certificate Number:589/2019



NAME: **GMR AIRPORTS INFRASTRUCTURE LIMITED (Formerly GMR INFRASTRUCTURE LIMITED)**

SLNO	DESCRIPTION					
A	DATE OF AGM		27-09-2022			
B	BOOK CLOSURE DATE		20-09-2022 TO 27-09-2022 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		503917			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		101			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	36	0	36	3508815846	58.13200
	PUBLIC	65	0	65	4011883	0.06647
	TOTAL	101	0	101	3512827729	58.19847
E	No. of shareholders attended the meeting through Video conferencing 101.					

	GMR AIRPORTS INFRASTRUCTURE LIMITED (Formerly GMR INFRASTRUCTURE LIMITED)
Date of the AGM/EGM	27-09-2022
Total number of shareholders on record date	503917
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	36
Public:	65

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,55,51,69,176	3,55,34,89,516	99.9528	3,55,34,89,516	0	100.0000	0.0000	0	0
	Poll		16,79,660	0.0472	16,79,660	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,55,51,69,176	100.0000	3,55,51,69,176	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,81,93,08,631	1,32,14,34,463	72.6339	1,30,35,72,652	1,78,61,811	98.6483	1.3516	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,32,14,34,463	72.6339	1,30,35,72,652	1,78,61,811	98.6483	1.3517	0	0
Public- Non Institutions	E-Voting	66,14,67,468	10,57,60,241	15.9887	10,57,54,606	5,635	99.9946	0.0053	0	1,567
	Poll		1,30,108	0.0197	1,30,107	1	99.9992	0.0007	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,58,90,349	16.0084	10,58,84,713	5,636	99.9947	0.0053	0	1567
Total	6,03,59,45,275	4,98,24,93,988	82.5470	4,96,46,26,541	1,78,67,447	99.6414	0.3586	0	1567	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. B.V.N. Rao (DIN: 00051167), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,55,51,69,176	3,55,34,89,516	99.9528	3,55,34,89,516	0	100.0000	0.0000	0	0
	Poll		16,79,660	0.0472	16,79,660	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,55,51,69,176	100.0000	3,55,51,69,176	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,81,93,08,631	1,32,14,34,463	72.6339	1,20,47,46,482	11,66,87,981	91.1695	8.8304	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,32,14,34,463	72.6339	1,20,47,46,482	11,66,87,981	91.1696	8.8304	0	0
Public- Non Institutions	E-Voting	66,14,67,468	10,57,59,867	15.9887	10,57,44,095	15,772	99.9850	0.0149	0	1,941
	Poll		1,30,108	0.0197	1,30,107	1	99.9992	0.0007	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,58,89,975	16.0084	10,58,74,202	15,773	99.9851	0.0149	0	1941
Total	6,03,59,45,275	4,98,24,93,614	82.5470	4,86,57,89,860	11,67,03,754	97.6577	2.3423	0	1941	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Madhva Bhimacharya Terdal (DIN: 05343139), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,55,51,69,176	3,55,34,89,516	99.9528	3,55,34,89,516	0	100.0000	0.0000	0	0
	Poll		16,79,660	0.0472	16,79,660	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,55,51,69,176	100.0000	3,55,51,69,176	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,81,93,08,631	1,32,14,34,463	72.6339	1,22,62,31,102	9,52,03,361	92.7954	7.2045	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,32,14,34,463	72.6339	1,22,62,31,102	9,52,03,361	92.7955	7.2045	0	0
Public- Non Institutions	E-Voting	66,14,67,468	10,57,59,766	15.9887	10,57,42,222	17,544	99.9834	0.0165	0	2,192
	Poll		1,30,108	0.0197	1,30,107	1	99.9992	0.0007	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,58,89,874	16.0084	10,58,72,329	17,545	99.9834	0.0166	0	2192
Total	6,03,59,45,275	4,98,24,93,513	82.5470	4,88,72,72,607	9,52,20,906	98.0889	1.9111	0	2192	

Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond.										
Whether promoter/ promoter group are interested in the	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,55,51,69,176	3,55,34,89,516	99.9528	3,55,34,89,516	0	100.0000	0.0000	0	0	
	Poll		16,79,660	0.0472	16,79,660	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,55,51,69,176	100.0000	3,55,51,69,176	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,81,93,08,631	1,32,14,34,463	72.6339	1,00,10,61,143	32,03,73,320	75.7556	24.2443	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,32,14,34,463	72.6339	1,00,10,61,143	32,03,73,320	75.7556	24.2444	0	0	
Public- Non Institutions	E-Voting	66,14,67,468	10,57,60,202	15.9887	10,57,31,964	28,238	99.9732	0.0267	0	1,606	
	Poll		1,30,108	0.0197	1,30,107	1	99.9992	0.0007	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,58,90,310	16.0084	10,58,62,071	28,239	99.9733	0.0267	0	1606	
Total	6,03,59,45,275	4,98,24,93,949	82.5470	4,66,20,92,390	32,04,01,559	93.5695	6.4305	0	1606		

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for shifting of the registered office of the Company from the state of Maharashtra to the State of Haryana and consequent alteration in the Memorandum of Association of the Company.									
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,55,51,69,176	3,55,34,89,516	99.9528	3,55,34,89,516	0	100.0000	0.0000	0	0
	Poll		16,79,660	0.0472	16,79,660	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,55,51,69,176	100.0000	3,55,51,69,176	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,81,93,08,631	1,32,14,34,463	72.6339	1,32,14,34,463	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,32,14,34,463	72.6339	1,32,14,34,463	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,14,67,468	10,57,60,392	15.9888	10,57,45,978	14,414	99.9863	0.0136	0	1,466
	Poll		1,30,108	0.0197	1,30,107	1	99.9992	0.0007	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,58,90,500	16.0085	10,58,76,085	14,415	99.9864	0.0136	0	1466
Total	6,03,59,45,275	4,98,24,94,139	82.5470	4,98,24,79,724	14,415	99.9997	0.0003	0	1466	